

King County Board for Developmental Disabilities

MINUTES

Day/Date: Wednesday, April 6, 2011

Time: 9:30 – 11:30 a.m.

Location: Region 2, 2nd Floor Conference Room

1700 East Cherry Street Seattle, WA 98122

Board Members Present: Jake Braly, Kevin Henderson, Matt Story

Board Members Absent: Ted Daniels, Susan Lakey, Hammed Quraishi,

Candace Styer

Guest Present: Chris Brandt, AtWork!

Cynthia Hernandez, King County

Joanne O'Neill, The Arc of King County, KCPC

Lyle Romer, Total Living Concept

Lorin Thompson, Advocate

Lisa Turner, L. Turner Associates, Inc.

Kelli Williams, King County Executive Services *Listed above are individuals who signed the roster

Department of Social and Human Services, Region 4: Michelle Bauchman

King County Staff Present: Ray Jensen

Michaelle Monday Doug Washburn

INTRODUCTIONS AND CHAIR'S COMMENTS

The Board for Developmental Disabilities meeting convened at 9:35 a.m. on Wednesday, April 6, 2011, at Region 2 in the Large Conference Room. The board Chair, Kevin Henderson, called the meeting to order.

APPROVAL OF MINUTES

Due to the lack of a quorum, the February 2, 2011, Minutes could not be approved.

PUBLIC RECORDS TRAINING

Kelli Williams, King County Public Disclosure Officer, King County Executive Services, provided training on the Records Retention and the Public Records Act. Kellie explained that on December 13, 2010, the King County Council passed Ordinance 16997 specifying procedures for ensuring compliance by members of county boards,

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commissions, and committees relating to state public records. The Executive shall provide all members of county boards, commissions, and committees with county-managed email accounts for use by members in the performance of their duties on behalf of the county.

Michaelle Monday will forward the boards and commission web link, to absent members, to receive training via video and complete a certificate acknowledging their completion of training and their commitment to comply. Please forward your certification to your board liaison, Michaelle Monday.

Please feel free to contact Kelli Williams by email at Kelli-Williams@Kingcounty.gov or by phone at 206-263-9753 with inquiries related to Public Records Act compliance.

BUDGET UPDATE

Ray Jensen provided an overview of the 2011-13 Omnibus Operating Budget from the Washington State Department of Social and Health Services, Division Developmental Disabilities. The following policy changes were discussed:

- Adult Working Policy Reform
- Establish A Day Program

Joanne O'Neill continued budget discussions highlighting the reduction in the general funds. We were all reminded that there is still time to contact your House of Representatives to say no to drastic cuts to developmental disabilities employment services.

Ray Jensen will forward backup information regarding long-term care to Kevin Henderson and Lyle Romer.

PUBLIC INPUT

No report.

OTHER BUSINESS

No report.

REPORTS

KING COUNTY INTERAGENCY COORDINATING COUNCEL

No report.

REGIONAL ADMINISTRATOR / FIELD SERVICES REPORT

Michelle Bauchman provided an update on the consolidation of regions and the integration of services across their department and the state.





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KING COUNTY DIVISION DIRECTOR'S REPORT

Ray Jensen requested the assistance of the board to begin recruiting for new members.

BOARD RECRUITMENT

The Board for Developmental Disabilities is seeking residents of King County interested in serving on the Board. The Board is a 15-member citizen's advisory board, which provides oversight of community services for residents of the County who have mental retardation, cerebral palsy, epilepsy, autism, or other neurological impairments, and their families. The board develops plans, makes recommendations on the use of available funds, and advocates for increases in state funding and improvements in services.

NEXT MEETINGS

The Planning Committee meeting is scheduled for May 4, 2011, from 9:30 – 11:30 a.m. at Region 2, located at 1700 E. Cherry Street, 2nd Floor Conference Room.

The King County Interagency Coordinating Council meeting is scheduled for May 9, 2011, from 9:30 a.m. – 12 p.m. at the 2100 Building located at 2100 24th Avenue S., Community Room B, Seattle.

The Board meeting is scheduled for June 1, 2011, from 9:30 – 11:30 a.m. at Region 2, located at 1700 E. Cherry Street, 2nd Floor Conference Room.

ADJOURNED

There being no further business, the meeting was adjourned at 10:15 a.m.



